



June 27, 2024
Regular Board Meeting
Cypress Room & Via WebEx (408) 418-9388 code: 968448297
7:30 AM

Call to Order

C. Bogosian, MD President/Commissioner

1. Public Comment, If any

Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. Presentation is limited to 2 minutes.

2. Action Items Completed: None

3. Consent Agenda-ACTION

C. Bogosian, MD President/Commissioner

- a. Minutes Working Board Meeting- May 8, 2024
- b. Minutes Regular Board Meeting- May 23, 2024
- c. June 2024 Board Warrant

4. Board Quality & Patient Safety

P. Maughan, PhD Commissioner
J. Iversen, Commissioner
R. Mank, DO COS
R. Mank, DO COS

- a. Medical Staff Report
- b. Credentials-ACTION

5. Finance

L. Lang, PhD Commissioner
W. Tessler, Commissioner
J. Stewart, CFO

- a. Monthly Financial Performance May 2024

6. Administration Update

J. Hogge, MD, CMO
E. Cutter, CEO

- a. Breast Cancer
- b. Helipad Update

7. New Business

C. Bogosian, MD President/Commissioner
E. Cutter, CEO

- a. Strategy Committee Update-ACTION
- b. July 2024 Board Calendar

8. Adjournment

C. Bogosian, MD President/Commissioner